

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, June 25, 2014, at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – May 28, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Operations Staffing
 2. Wet Well Gas Monitors, Treatment Plant
 3. Valve Actuator Replacement for Filter #2, Treatment Plant
 4. Gear Box Replacement, Return Sludge Pump #3, Treatment Plant
 - b. Administrative Director Report
 1. Sludge Hauling & Disposal Bid
 2. Audit
 3. Niagara Technology Crescent
 5. Town of Niagara Full Member
 6. Personnel
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment